



AGENDA

Madison County Commission Meeting

Wednesday, September 18, 2019 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer-Pastor Al Pihringer-Harvest Baptist Church
2. Pledge of Allegiance
3. Approval of Minutes of September 4, 2019 Meeting of the Madison County Commission
4. Approval of Fiscal Year 2019-2020 Budget
5. Announcement of Appointment to Place 2 of the Madison County Board of Barber Examiners for a Three-Year Term Beginning on October 16, 2019 and Expiring on October 16, 2022 (Legal)
6. Acceptance of Deed from the Alabama Forestry Commission (D-3)
7. Report from Theresa Bingham regarding Farmers Market Board of Directors (D-4)
8. Resolution regarding Series 2019 General Obligation Warrants (General)
9. Resolution regarding Polling Locations (Probate)
10. Resolution Establishing the Madison County Cemetery Rehabilitation Authority (D-3)
11. Announcement of Appointment to the Initial Term of Place 1 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a One-Year Term Beginning on October 1, 2019 and Expiring on September 30, 2020 (Legal)
12. Announcement of Appointment to the Initial Term of Place 2 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a Two-Year Term Beginning on October 1, 2019 and Expiring on September 30, 2021 (Legal)
13. Announcement of Appointment to the Initial Term of Place 3 of the Madison County Cemetery Rehabilitation Authority Board of Directors for a Three-Year Term Beginning on October 1, 2019 and Expiring on September 30, 2022 (Legal)
14. Authorize Chairman to Execute Agreement with South Huntsville Business Association (D-5)

15. Authorize Chairman to Execute Agreement with WOW! Business regarding Internet Service (Building Inspection)
16. Authorize Chairman to Execute Agreement with Wisener, LLC regarding Right-of-Way Acquisition Consulting Services (Engineering)
17. Authorize Chairman to Execute Agreement with Lee Builders, Inc. regarding Services Center (General)
18. Authorize Chairman to Execute Agreement with LexisNexis (Legal)
19. Authorize Chairman to Execute Agreement with Trav-Ad Signs regarding Charles Stone Building (Maintenance)
20. Ratification of Agreement with Coastal Technical Services, LLC regarding Voting Equipment (General)
21. Authorize Chairman to Execute Agreement with Top of Alabama Regional Council of Governments (TARCOG) regarding Senior Rx Program (Planning)
22. Authorize Chairman to Execute Agreement with Top of Alabama Regional Council of Governments (TARCOG) regarding Senior Transportation Services (Planning)
23. Authorize Chairman to Execute Agreement with Top of Alabama Regional Council of Governments (TARCOG) regarding HIPAA Compliance (Planning)
24. Authorize Chairman to Execute Agreement with Southern Health Partners regarding Inmate Healthcare (Sheriff)
25. Authorize Chairman to Execute Agreement with North Central Alabama Highway Safety Office regarding Traffic Enforcement Funds (Sheriff)
26. Authorize Chairman to Execute Agreement with the Alabama Department of Transportation regarding Computerized Mapping for Tax Assessor (Funding - Tax Assessor)
27. Ratification of Agreement with Digital Assurance Certification, LLC regarding Securities and Exchange Commission Disclosures (Finance)
28. Resolution regarding Installation of Traffic Signal at the Intersection of Highway 72, Lillian Clift Drive and Brookridge Lane (Engineering)
29. Authorize Chairman to Execute Agreement with Iron Planet, Inc. regarding sale of Backhoes (D-3)
30. Approval of Travel Request for the Following:

Shaun Carter - \$2,160 (Engineering)

31. Private Works Report (County Administrator)

32. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2019-58 Copying and Printing for Various Madison County Departments

2019-62 One or More 2020 Ford Explorer(s) or Equivalent for the Madison County Sheriff's Department

33. SUBDIVISION(S):

Clearview (Proposed)/Townsend Place Farms, LLC (Darrin Isbell)/District One/
65 Lots

Clift Farms Phase 2(Proposed)/Clift Home Place, LLC (Wes Alford)/District
Four/8 Tracts

Pine Brook Phase 1 (Proposed) / Jeff Benton Homes (Daniel Hopkins) / District
Four / 60 Lots & 1 Tract

Songbird Meadows (Proposed) / Frontier Investments, LLC (Chuck Sisco) /
District Four/9 Lots

Songbird Meadows (Final) / Frontier Investments, LLC (Chuck Sisco)/District
Four/9 Lots

Walkers Hill Phase 4 (Proposed) / Campbell & Mance Resources, LLC (Aaron
Mance)/ District One/28 Lots

Brierfield Phase 1 (Final) / Madison Land Resources, Inc. and Bonner Land &
Cattle Company, LLC / District 1 / 49 Lots & 2 Tracts

34. Budget Adjustments (County Administrator)

Public Comments: If you wish to speak before the Commission, please stand and state your name and address for the record.

Commissioner's Comments

The next scheduled meeting of the Madison County Commission will be Wednesday, October 2nd, 2019 at ten in the morning.